

AGENDA

Call to Order

- 1) Roll Call

Action Items

- 2) Approval of Minutes
 - a. May 9, 2011
 - b. May 31, 2011
- 3) Riverfront License Application Request – Scotty's
- 4) Additional Services – Christopher Burke - Haw Creek Study
- 5) Public Hearing on issuance of bonds for the purpose of providing funds to be applied to pay for an environmental remediation project and incidental expenses in connection therewith and on account of the issuance of the bonds
- 6) Resolution authorizing the issuance of bonds for the purpose of providing funds to be applied to pay for an environmental remediation project and incidental expenses in connection therewith and on account of the issuance of the bonds.
- 7) Grant Agreement with Columbus Downtown Inc. for the white box buildout of tenant space in the Commons
- 8) Indoor Sports and Event Complex Feasibility Study
- 9) Strategic Development Plan Update
- 10) Bid Award for:
 - a. Lafayette Street Remediation
 - b. Blackwell Park
- 11) Claims

Discussion Items

- 12) None at this time

Information Items

- 13) Staff Report

Board Comments

Adjourn

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance, please contact our office at 812-376-2547 (voice), or 812-376-2579 (fax) or email at ecurtin@columbus.in.gov.

AGENDA

Call to Order

- 1) Roll Call

Action Items

- 2) **Approval of Minutes**
 - a. May 9, 2011
 - b. May 31, 2011
- 3) **Riverfront License Application Request** – Scotty's Brewhouse
- 4) **Additional Services** – Christopher Burke - Haw Creek Study – this would allow Christopher Burke to investigate what impact the Sports Complex may have in relation to the 100 year, 500 year and 2008 flood.
- 5) **Public Hearing** – this public hearing is to solicit public comment on the issuance of bonds for the purpose of providing funds to be applied to pay for an environmental remediation project and incidental expenses in connection therewith and on account of the issuance of the bonds
- 6) **Resolution for State Loan**– Resolution authorizing the issuance of bonds for the purpose of providing funds to be applied to pay for an environmental remediation project and incidental expenses in connection therewith and on account of the issuance of the bonds.
- 7) **Grant agreement with CDI – Commons** – This is the formal agreement with CDI to provide a grant for the tenant buildout of the Commons.
- 8) **Indoor Sports and Event Complex Feasibility Study** – This is a presentation by Dan Martin of Market and Feasibility Advisors on the viability of the Indoor Complex
- 9) **Strategic Development Plan Update** – This is a presentation by Ian Colgan and Glen Garies on their efforts and findings to update the strategic development plan.
- 10) **Bid Award for:**
 - a. **Lafayette Street Remediation** - As part of the bid process for the remediation a Notice to bidders needs to be advertised in the local paper.
 - b. **Blackwell Park** - As part of the bid process for the construction at Blackwell Park a Notice to bidders needs to be advertised in the local paper.

11) Claims

Discussion Items

- 12) None at this time.

Information Items

13)Staff Report.

Board Comments

Adjourn

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